



Townsend Town Council Special Meeting
August 24th, 2022 @ 7:00 pm
VIA CONFERENCE CALL &
Town Hall
141 Main St, Townsend, DE 19734

7:00 pm Town Council Special Meeting

- I. Call to Order:
- II. Opening Ceremonies
 - a. Roll Call:
 - b. Pledge of Allegiance:
 - c. Recognition of Visitors:
 - d. Announcements:
- III. Citizens Comments & Participation
- IV. Adoption of Agenda.
- V. Approval / Rejection of Minutes
 - a. **ACTION ITEM:** Approval/ Rejection of Council Minutes from the June 1st, 2022, Town Council Public Hearing.
 - b. **ACTION ITEM:** Approval/ Rejection of Council Minutes from the June 1st, 2022, Town Council Reorganization and Meeting.
 - c. **ACTION ITEM:** Approval/ Rejection of Council Minutes from the June 20th, 2022, Town Council Special Meeting.
 - d. **ACTION ITEM:** Approval/ Rejection of Council Minutes from the August 3rd, 2022, Town Council Reorganization and Meeting
- VI. **Swearing in of new Planning Commission Members.**
- VII. **A presentation by C. Anthony McDonald with Creative Financial Group on the status of the Town's investment accounts.**
- VIII. **A Presentation by Mike Moga and Max Adams with Barnes & Thornburg relating to acceptable use of ARPA Funds.**
 - a. Mayor
 1. ACTION ITEM: No items to be discussed.
 - b. State Police
 1. ACTION ITEM: No items to be discussed.
 - c. Town of Townsend Police Chief's Report
 1. ACTION ITEM: No items to be discussed.
 - d. Town Solicitor N. Christopher Griffiths
 1. ACTION ITEM: No items to be discussed.
 - e. Town Engineer Edwin Van-Otoo
 1. ACTION ITEM: No items to be discussed.
 - f. Town Manager

Town Meetings will return to both an in person and a virtual format.

Those wishing to attend virtually may dial **1(301)715-8592**. When directed, provide following meeting ID **827- 6421-7575#** and then the following password **361631#** to enter the meeting. If you choose to access the meeting online click the following link: <https://us02web.zoom.us/j/82764217575?pwd=aHI4RDhTZ0xiME1HV0ZOcHRxSHZ3QT09>

Residents will be able to view documents posted to the meeting tab on the Town website at www.townsend.delaware.gov or by joining the meeting via computer.

1. **A presentation relating to potential ARPA projects for the Town of Townsend.**

g. New Castle County Councilman David Carter

1. ACTION ITEM: No items to be discussed.

IX. Committee Reports

a. **Finance Committee:** Chair: Councilman Dugan, Co-Chair: Mayor Lobdell

a. ACTION ITEM: No items to be discussed.

b. **Human Resources Committee:** Chair: Mayor Lobdell, Co-Chair: Councilman Dugan

a. **ACTION ITEM: Discussion and possible vote on Resolution 2022-019 A Resolution Authorizing Personnel Action**

b. **ACTION ITEM: Discussion and possible vote on Resolution 2022-020 A Resolution Authorizing Personnel Action**

c. **Public Works Committee:** Chair: Councilman Dugan, Co-Chair: Councilman Mertz

a. ACTION ITEM: No items to be discussed.

d. **Land Use and Development Committee:** Chair: Councilwoman Rojas, Co-Chair: Mayor Lobdell

a. ACTION ITEM: No items to be discussed.

e. **Veterans Committee:** Chair: Councilwoman Clarke, Co-Chair: Councilwoman Rojas

a. ACTION ITEM: No items to be discussed.

f. **Public Safety Committee:** Chair: Councilman Mertz, Co-Chair: Councilwoman Clarke

a. ACTION ITEM: No items to be discussed.

g. **Community Engagement Committee:** Chair: Councilwoman Clarke, Co-Chair: Councilwoman Rojas

a. ACTION ITEM: Updates regarding the Town of Townsend Back to School/ Night Out Event

h. **Code Review Committee:** Chair: Mayor Lobdell, Co-Chair: Councilman Mertz

a. ACTION ITEM: No items to be discussed.

i. **National Wildlife and Historic Preservation Committee:** Chair: Councilwoman Clarke, Co-Chair: Councilman Dugan

a. ACTION ITEM: No items to be discussed.

X. Convene Executive Session: In accordance with 29 Del. C. §10004 (B)(4) the Town Council will be meeting in executive session strategy session relating to a Strategy session, including those involving legal advice or opinion from an attorney-at-law, with respect to pending or potential litigation, as discussions would have adverse effect on the bargaining or litigation position of the Town; regarding negotiations as they relate to ARPA.

XI. Adjournment
